**Spink County Commissioners**
**Regular Meeting Agenda**
**Spink County Commission Meeting Room**
**210 E 7th Ave (2nd floor)**
**Redfield, SD**

**Tuesday, December 20, 2022**

AM

8:30 Open Meeting
Roll Call
Adopt Agenda
Approve minutes of December 6, 2022

8:35 Public Comment

8:40 Vic Fischbach, States Attorney – Update of Activities

8:50 Frank Krumm, Sheriff – Personnel-Resignation; Prisoner Housing Contracts

9:00 IMEG, Inc. – Review of Bridge Inspections

9:20 Jeff Haessig, Highway Superintendent – Small Structure Resolution; Personnel-Promotion, Resignation;

9:40 Larry Tebben, Emergency Manager - PDM Update

9:45 Drainage

10:00 Planning & Zoning

10:30 Jim Ellenson, Fair Board - Fairground Rental Agreement

Other Business:
1) Recommendation from Planning & Zoning
2) Vanguard Contract
3) Automatic Budget Supplement & Contingency Budget Transfers

Correspondence

Reports Approved
Bills Allowed
Committee Reports:
Expense Requests
Personnel – Hire/Terminate
Operating Transfers
Executive Session if needed; SDCL 1-25-2 (1) for personnel issue or (3) for litigation issue
Any other business deemed necessary

Public Notices

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING WEDNESDAY AT 5:00 PM**